

VZCZCXYZ0007
RR RUEHWEB

DE RUEHKG #2200 3121922
ZNY CCCCC ZZH
R 081922Z NOV 06 ZDK
FM AMEMBASSY KINGSTON
TO SECSTATE WASHDC 3893

C O N F I D E N T I A L KINGSTON 002200

SIPDIS

SIPDIS

STATE PLEASE PASS TO EB/ESC/TFS, S/CT (PATTY HILL),
INL/C/CP (STEVEN PETERSON), IO/PSC (JOHN SANDAGE), WHA/CAR
(RANDALL BUDDEN)

E.O. 12958: DECL: 11/08/2016
TAGS: [EFIN](#) [ETTC](#) [KTFN](#) [KVPR](#) [PREL](#) [PTER](#) [JM](#)
SUBJECT: JAMAICA: TERRORISM FINANCING COORDINATING OFFICER

REF: STATE 181096

Classified By: Ambassador Brenda L. Johnson, reasons 1.4 (b) and (d)

11. (C) This message responds to questions raised in reftel.
Answers are keyed to the format given.

A) Primary Terrorism Financing Coordinating Officer (TFCO):
Lloyd Moss
Political/Economic Counselor
Telephone: (876) 935-6083
Fax: (876) 935-6029
E-mail: mossllw@state.gov

B) Deputy TFCO:
John Morgan
Economic Officer
Telephone: (876) 935-6028
Fax: (876) 935-6029
E-mail: morganjs@state.gov

C) Post has largely focused on efforts to strengthen the
GOJ's Financial Investigations Division (FID), especially
through the Narcotics Affairs Section. Once Jamaica passes
the Proceeds of Crime Act, that unit will formally become the
country's Financial Investigations Unit (FIU). Jamaica
wishes to join the Egmont Group, but has not yet done so.

Regional meetings among TFCOs have not yet occurred, which
leads in many cases to duplication of efforts and wasted
resources. The Department of the Treasury's Office of
Technical Assistance, for example, has been active in Jamaica
in recent months, giving training and offering expertise in a
number of areas germane to counterterrorism financing. Given
that the region's economies tend to lack adequate resources,
regional trainings, workshops, and seminars would leverage
these limited funds. The United States Patent and Trademark
Office (USPTO) has floated the idea of sending teams to the
Caribbean to do "round-robin" training, hitting multiple
countries in a single trip; perhaps State and Treasury could
canvas USPTO for their experiences and lessons learned in
trying to set this program up.

Given Jamaican attitudes towards privacy in relation to the
banking sector, public outreach is difficult. Post welcomes
any guidance on best practices in this area.

D) Jamaica is not currently included on the matrix. The
country selection criteria generally do not apply to Jamaica,
except under number 5: Regional Leader. The following are
the answers for that matrix:

National Authority to freeze terrorist funds: YES
Signed/ratified UN Convention on Terrorist Financing: YES,
under the Terrorism Act (2005)

Implementation of UNSCRs 1267, 1373, 1390, 1455: YES
Adopted anti-money laundering legislation: YES
Established Financial Intelligence Unit: NO (see 'C' above)
Egmont member: NO (see 'C' above)
Member of FATF or FATF-style regional body: YES
Issued a freeze order on terrorist-linked assets: YES

Thorough search of financial institutions for terrorist assets: Occasionally
Timely sharing of terror finance information: Occasionally
Outreach to U.S. intelligence and law enforcement: Occasionally

The above information applies in the same manner to both the Hizballah/Hamas page as well as the Al-Qa'ida and affiliates page.

With regard to the last three questions, the GOJ is responsive and willing to assist. Simply put, they infrequently have sensitive information of this nature before the USG. If they did, the answers above would more appropriately be 'Regularly'.
Johnson